



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS
CHAPTER 30A, SECTION 20
SOUTH HADELY ELECTRIC LIGHT DEPARTMENT
BOARD OF COMMISSIONERS' VIRTUAL MEETING**

Meeting will be streamed on public access channel 15 then uploaded to its website: <http://www.shctv15.com>

For 2/23/2023 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/85176519989?pwd=TFdjT1FKME1SWWNKRHdiNExUNGtldz09>

Join by phone: US: +1 301 715 8592 Webinar ID: 851 7651 9989 Passcode: 192989

At the order of John Hine, Chairman of the Board, a virtual meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **4:30 PM on Thursday, February 23, 2023**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session pursuant to M.G.L. c. 164, § 47D, for purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information, and under purpose 7 to comply with the provisions Massachusetts General Laws, Chapter 30A, Section 22(f) and (g) to review executive session meeting minutes to reconvene in Open Session at approximately 6:00.
- III. Minutes Approval
 - A. 12/20/2022 Executive Session Meeting
 - B. 1/26/2023 Open Meeting
 - C. Executive Session Minutes Review
- IV. Public Comment
- V. Manager's Report
- VI. November 2022 Financials
- VII. MMWEC Designation of Voting Representative Vote
- VIII. Strategic Plan
- IX. Employee Survey
- X. Old Business
- XI. New Business
- XII. Adjourn